

Measham Parish Council



Measham Leisure Centre
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Notice of Parish Council Meeting

I hereby give notice that a meeting of Measham Parish Council will be held at **Measham Leisure Centre**, Off High Street, Measham on **Thursday 13th February 2020** at **7.00pm** in the evening.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. **Dated: 06/02/2020**

Dawn Roach

Clerk & RFO to the Council

Members of the public and press are welcome to attend.

AGENDA

1	Welcome and Apologies
	Members are reminded that apologies and reason for absence for this meeting must be given to the Clerk at the earliest convenience.
2	Public Participation
	Meeting to be adjourned for public participation. 15 minutes maximum.
3	Police Matters
a	To consider any matters that may be raised by the Police and members and to update on previous issues raised and crimes reported by the Parish Council.
b	Update from recent ASB meeting. (CM)
4	Declaration of Interests
	To receive any disclosable pecuniary and non-pecuniary interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary.

5	Confirm Minutes
	To approve and adopt the minutes of the meeting of the Council held on Thursday 9 th January 2020.
6	Parish Clerk Report
	To receive the Parish Clerk Report. (For information only).
7	Ward Members Reports
	To receive Ward Members Reports. (For information only).
8	Report from Groups and Working Parties
a	HS2 Working Party (CM, SL)
b	Mercia Community Liaison Group (CM)
c	Medical Unit PPG (CM)
d	Fly tip Working Party (CM)
9	Financial Matters
a	Invoices - to authorise the invoices for the previous month.
b	Financial summary – for info.
c	Bank reconciliation – for inspection and sign off.
d	Fund transfers – for info.
10	Correspondence
1	Loros Matters – Issue 11
2	Ashby Canal Trust – Minutes of Meeting held 18 th September 2019
3	NWLDC Parish Newsletter February 2020
11	Policies
	Adoption of updated Disciplinary and Grievance Policies as reviewed by Cllrs Banton and Manifold.

12	Land & Projects		
a	Cemetery Boardroom Conversion update.		
b	Depot extension update – to accept quote of £3250 from Emmerson Construction Services for the QS work required as appointed by the architect.		
c	Allotments – update on untidy plots and agree to give notice of repossession.		
d	Execution of land transfer Land adj. Greenacres, Bosworth Road – to be signed by the Clerk and two members.		
e	Consent agreement for the installation of a bench outside Bosworth Road Memorial Garden – to be signed by the Chairman and 1 member.		
f	Christmas Lights Contract – to discuss getting quotes for a new contract commencing this year.		
g	Spring Clean Up Proposal (EH).		
13	Mobile Speed Sign		
a	To receive statistics from recent sign location		
b	Agree next location of the sign.		
14	Current Consultations - Please read prior to meeting.		
	Name	Closes	Info
	None received.		
15	Date of Next Meeting		
	Thursday 12 th March 2020, 7pm at Measham Leisure Centre.		